



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2015**

X4CRJ41T

Company Name: **Aberdwyllan Holiday Park Limited**

Company Number: **04258435**

Date of this return: **25/07/2015**

SIC codes: **55209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE HOLIDAY VILLAGE CLARACH BAY
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIVAUN**

Surname: **BARKER**

Former names:

Service Address: **THE HOLIDAY VILLAGE CLARACH BAY
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3DT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **BARKER**

Former names:

Service Address: **THE HOLIDAY VILLAGE CLARACH BAY
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHIVAUN**

Surname: **BARKER**

Former names:

Service Address: **THE HOLIDAY VILLAGE CLARACH BAY
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS COMPANY IS ULTIMATELY CONTROLLED BY BARKER'S LEISURE LIMITED BY VITUE OF THE FACT THAT BARKER'S LEISURE LIMITED OWNS 100% OF THE ISSUED SHARE CAPITAL IN THE COMPANY BARKR'S LEISURE LIMITED IS A COMPANY INCORPORATED IN ENGLAND & WALES - COMPANY NUMBER 4966301.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: BARKER'S LEISURE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.